### UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NORTH CAROLINA RALEIGH, NORTH CAROLINA

# THE HONORABLE JAMES C. DEVER III UNITED STATES DISTRICT JUDGE PRESIDING

Motions to continue, either by attorneys or the United States Probation Office, are to be submitted to the court at least five (5) business days prior to the beginning of a session, absent exigent circumstances. Motions to continue filed after the deadline will **not** be considered until counsel appears for the hearing at the scheduled date and time.

#### CELL PHONES ARE PROHIBITED IN THE COURTROOM.

# CRIMINAL SESSION COMMENCING ON FRIDAY, JUNE 23, 2023

Please notify the Clerk's Office if an interpreter is required and has not been noted on the calendar.

#### FRIDAY, JUNE 23, 2023 AT 9:00 AM

INTERPRETER

SENTENCING

MEDINA-BELTRAN, Ivan Leonardo 4:22-CR-75-1D

AUSA: Caroline Webb/ Katherine Englander

ATTY: Deirdre Murray

### FRIDAY, JUNE 23, 2023 AT 9:30 AM

<u>INTERPRETER</u>

SENTENCING

PEREZ, Toribio Antonio 5:21-CR-394-20D

AUSA: Sebastian Kielmanovich

ATTY: Myron Hill Jr.

#### FRIDAY, JUNE 23, 2023 AT 10:00 AM

INTERPRETER

**SENTENCING** 

FUNEZ, Jefferson Marin 7:21-CR-138-3D

AUSA: Caroline Webb ATTY: William Finn Jr.

FRIDAY, JUNE 23, 2023 AT 10:30 AM

**SENTENCING** 

WILLIAMS, Shakeem 2:20-CR-41-1D

AUSA: Ethan Ontjes ATTY: Joseph Ross II

FRIDAY, JUNE 23, 2023 AT 11:00 AM

**SENTENCING** 

THORTON, Ricardo 4:22-CR-26-1D

AUSA: Bradford Knott

ATTY: Paul Sun Jr./ Kelly Dagger

FRIDAY, JUNE 23, 2023 AT 11:30 AM

**SENTENCING** 

**HEATH,** Connor Grey 4:22-CR-77-1D

AUSA: Caroline Webb/ Katherine Englander

ATTY: Mitchell Styers

FRIDAY, JUNE 23, 2023 AT 1:00 PM

**SENTENCING** 

WILLIAMS, Christopher Montrell 5:20-CR-43-1D

AUSA: Jennifer Nucci ATTY: Nardine Guirguis

FRIDAY, JUNE 23, 2023 AT 1:30 PM

**SENTENCING** 

REBOLLAR, Raul 5:21-CR-91-1D

AUSA: Sebastian Kielmanovich

ATTY: James Todd Jr.

FRIDAY, JUNE 23, 2023 AT 2:00 PM

**SENTENCING** 

**VALEZ,** Ivan 5:21-CR-214-1D

AUSA: Bryan Stephany ATTY: Scott Wilkinson

FRIDAY, JUNE 23, 2023 AT 2:30 PM

**SENTENCING** 

GORHAM, Jymonica Arnez 5:21-CR-394-7D

AUSA: Sebastian Kielmanovich

ATTY: Elisa Salmon

FRIDAY, JUNE 23, 2023 AT 3:00 PM

**SENTENCING** 

**HARRISON,** Anastasia Chante 5:21-CR-394-17D

AUSA: Sebastian Kielmanovich

ATTY: Hayes Ludlum

FRIDAY, JUNE 23, 2023 AT 3:30 PM

**SENTENCING** 

**ZUGHBI,** Amer Mohammed 5:21-CR-394-19D

AUSA: Sebastian Kielmanovich

ATTY: Kelly Greene

FRIDAY, JUNE 23, 2023 AT 4:00 PM

**SENTENCING** 

**PEREZ,** Francisco Odalis 5:21-CR-394-21D

AUSA: Sebastian Kielmanovich ATTY: Richard Croutharmel

MONDAY, JUNE 26, 2023 AT 9:00 AM

**SENTENCING** 

**AEZAH,** Abdulla Mohamed 5:21-CR-394-24D

AUSA: Sebastian Kielmanovich ATTY: R. Andrew McCoppin

**MONDAY, JUNE 26, 2023 AT 9:30 AM** 

**SENTENCING** 

**JOHNSON JR.,** William Henry 5:22-CR-140-4D

AUSA: Nicholas Hartigan

ATTY: Paul Sun Jr./ Kelly Dagger

MONDAY, JUNE 26, 2023 AT 10:00 AM

**SENTENCING** 

**DEARBORN JR.,** Eric Vu 5:22-CR-294-1D

AUSA: Dennis Duffy

ATTY: Christian Dysart/ Geoffrey Willis

MONDAY, JUNE 26, 2023 AT 10:30 AM

**SENTENCING** 

NUNEZ, Mayer Oleda 5:22-CR-303-1D

AUSA: Bradford Knott ATTY: David Long MONDAY, JUNE 26, 2023 AT 11:00 AM

**SENTENCING** 

**RICHARDSON,** Tovis Ation 5:22-CR-313-1D

AUSA: Casey Peaden

ATTY: Christian Dysart/ Geoffrey Willis

MONDAY, JUNE 26, 2023 AT 11:30 AM

**SENTENCING** 

**NEAVES,** Joshua 5:22-CR-315-1D

AUSA: Bradford Knott

ATTY: Christian Dysart/ Geoffrey Willis

**MONDAY, JUNE 26, 2023 AT 1:00 PM** 

**SENTENCING** 

**ARROYO-HERNANDEZ**, Raymundo 5:22-CR-317-1D

AUSA: Sebastian Kielmanovich

ATTY: James Todd Jr.

MONDAY, JUNE 26, 2023 AT 1:30 PM

**SENTENCING** 

**HOOKS,** Nekita Donvae 5:23-CR-25-1D

AUSA: David Beraka ATTY: Mark Stewart

**MONDAY, JUNE 26, 2023 AT 2:00 PM** 

**SENTENCING** 

MISIAK, Troy Lynn 5:23-CR-48-1D

AUSA: Lori Warlick ATTY: Gerald Beaver

**MONDAY, JUNE 26, 2023 AT 2:30 PM** 

**SENTENCING** 

**WELLMAN,** Corey 7:20-CR-184-1D

AUSA: Chad Rhoades ATTY: Damon Chetson

**MONDAY, JUNE 26, 2023 AT 3:00 PM** 

**SENTENCING** 

MCNEILL, Kaution 7:20-CR-184-4D

AUSA: Chad Rhoades

ATTY: Kelly Dagger/ Paul Sun Jr.

**TUESDAY, JUNE 27, 2023 AT 9:00 AM** 

**REVOCATION OF SUPERVISED RELEASE** 

WALKER, Lemeyon Clashaun 2:19-CR-4-1D

AUSA: Jennifer Nucci ATTY: Cindy Johnson

TUESDAY, JUNE 27, 2023 AT 9:30 AM REVOCATION OF SUPERVISED RELEASE

**EDWARDS,** Tishawn Jermaine 4:18-CR-41-1D

AUSA: Sebastian Kielmanovich

ATTY: Paul Downing

**TUESDAY, JUNE 27, 2023 AT 10:00 AM** 

REVOCATION OF SUPERVISED RELEASE

ALVEAR, Sergio Ezequiel 5:19-CR-99-1D

AUSA: Bradford Knott ATTY: Cindy Johnson

TUESDAY, JUNE 27, 2023 AT 1:00 PM

PRETRIAL CONFERENCE

**ARTHUR,** Christopher Clark 7:22-CR-5-1D

AUSA: Barbara Kocher ATTY: Edward Gray

**MONDAY, JULY 17, 2023 AT 9:00 AM** 

REVOCATION OF SUPERVISED RELEASE

**KNOTT**, Qwmaine Raekwon 5:19-CR-482-1D

AUSA: John Newby ATTY: Cindy Johnson

MONDAY, JULY 17, 2023 AT 9:30 AM

REVOCATION OF SUPERVISED RELEASE

CAUDLE, Elijah Devon 5:19-CR-510-1D

AUSA: Caroline Webb ATTY: Edward Gray

**MONDAY, JULY 17, 2023 AT 10:00 AM** 

REVOCATION OF SUPERVISED RELEASE

**BAILEY,** Andre Lamont 7:22-CR-52-1D

AUSA: Lisa Labresh ATTY: Cindy Johnson

## MONDAY, JULY 10, 2023 AT 10:00 AM JURY SELECTION & TRIAL ARTHUR, Christopher Clark

AUSA: Barbara Kocher ATTY: Edward Gray

7:22-CR-5-1D